



1577CV01902

Pelikhov, Eugene vs. Gold and Farb, Inc. et al

CASE TYPE:	Equitable Remedies	FILE DATE:	11/19/2015
ACTION CODE:	D08	CASE TRACK:	A - Average
DESCRIPTION:	Minority Shareholder's Suit	CASE STATUS :	Closed
CASE DISPOSITION DATE	08/02/2016	STATUS DATE :	08/02/2016
CASE DISPOSITION:	Transferred to another Court	CASE SESSION:	Civil A
CASE JUDGE:			

LINKED CASE

PARTIES

Plaintiff

Pelikhov, Eugene

643572

Gurvits, Valentin David
 Boston Law Group, PC
 Boston Law Group, PC
 825 Beacon Street
 Suite 20
 Newton Centre, MA 02459
 Work Phone (617) 928-1804
 Added Date: 11/20/2015

685927

Shayefar, Matthew
 Boston Law Group, PC
 Boston Law Group, PC
 825 Beacon Street
 Suite 20
 Newton Centre, MA 02459
 Work Phone (617) 928-1806
 Added Date: 11/20/2015

Defendant

Gold and Farb, Inc.

643553

von Timroth, Vladimir
 Law Office of Vladimir von Timroth
 Law Office of Vladimir von Timroth
 405 Grove Street
 Suite 204
 Worcester, MA 01605
 Work Phone (508) 753-2006
 Added Date: 01/11/2016

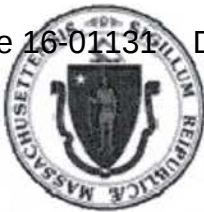
Defendant

Goldfarb, Alexander

643553

von Timroth, Vladimir
 Law Office of Vladimir von Timroth
 Law Office of Vladimir von Timroth
 405 Grove Street
 Suite 204
 Worcester, MA 01605
 Work Phone (508) 753-2006
 Added Date: 01/11/2016

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Antonieta McInerney
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ESSEX COUNTY
Public Docket Report

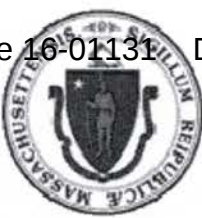
Defendant Goldfarb, Lev	643553 von Timroth, Vladimir Law Office of Vladimir von Timroth Law Office of Vladimir von Timroth 405 Grove Street Suite 204 Worcester, MA 01605 Work Phone (508) 753-2006 Added Date: 01/11/2016
Defendant Rogalin, Lydmila	643553 von Timroth, Vladimir Law Office of Vladimir von Timroth Law Office of Vladimir von Timroth 405 Grove Street Suite 204 Worcester, MA 01605 Work Phone (508) 753-2006 Added Date: 01/11/2016

FINANCIAL DETAILS

Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
11/19/2015	Civil Filing Fee (per Plaintiff) Receipt: 5699 Date: 11/23/2015	240.00	240.00	0.00	0.00
11/19/2015	Civil Security Fee (G.L. c. 262, § 4A) Receipt: 5699 Date: 11/23/2015	20.00	20.00	0.00	0.00
11/19/2015	Civil Surcharge (G.L. c. 262, § 4C) Receipt: 5699 Date: 11/23/2015	15.00	15.00	0.00	0.00
11/19/2015	Fee for Blank Summons or Writ (except Writ of Habeas Corpus) MGL 262 sec 4b Receipt: 5699 Date: 11/23/2015	20.00	20.00	0.00	0.00
Total		295.00	295.00	0.00	0.00

Deposit Account(s) Summary	Received	Applied	Checks Paid	Balance
Total				

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INFORMATIONAL DOCKET ENTRIES

Date	Ref	Description	Judge
11/19/2015		Appearance entered On this date Valentin David Gurvits, Esq. added for Plaintiff Eugene Pelikhov	
11/19/2015		Case assigned to: DCM Track A - Average was added on 11/19/2015	
11/19/2015		Appearance entered On this date Matthew Shayefar, Esq. added for Plaintiff Eugene Pelikhov	
11/19/2015		Case assigned to: DCM Track A - Average was added on 11/19/2015	
11/19/2015	1	Original civil complaint filed. Exhibits On File	
11/19/2015	2	Civil action cover sheet filed.	
11/19/2015		Demand for jury trial entered.	
12/11/2015	3	Service Returned 11/25/15 for Defendant Gold and Farb, Inc.: Service made in hand;	
12/11/2015	4	Service Returned 11/25/15 for Defendant Goldfarb, Lev: Service made at last and usual;	
12/11/2015	5	Service Returned 11/25/15 for Defendant Goldfarb, Alexander: Service made at last and usual;	
12/11/2015	6	Service Returned 11/25/15 for Defendant Rogalin, Lydmila: Service made at last and usual;	
01/11/2016	7	Received from Defendant Gold and Farb, Inc.: Answer to original complaint;	
01/11/2016		Appearance entered On this date Vladimir von Timroth, Esq. added for Defendant Gold and Farb, Inc., Lev Goldfarb and Lydmila Rogalin	
01/11/2016	7	Received from Defendant Goldfarb, Lev: Answer to original complaint;	
01/11/2016	7	Received from Defendant Goldfarb, Alexander: Answer to original complaint;	
01/11/2016	7	Received from Defendant Rogalin, Lydmila: Answer to original complaint;	
04/08/2016	8	Plaintiff Eugene Pelikhov's Motion for Plaintiff's motion for partial judgment on the pleadings on count X1 pursuant to M.G.L. CH. 156D, Section 16.4 or, In The Alternative motion to compel Access to corporate Records.	
04/08/2016	8.1	Opposition to paper #8.0 Defendants' opposition to plaintiff motion for partial judgment on the pleadings on count x1 pursuant to M.G.L. CH. 156D, section 16.4 or, in the alternative, motion to compel access to corporate records filed by	
04/08/2016	8.2	Rule 9A notice of filing	

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04/12/2016	9	ORDER: Order on Plaintiff's motion for partial judgment on the pleadings on Count x1. Order Plaintiff's motion for partial judgment on the pleadings on count X1[D.8] is DENIED.	Feeley
04/14/2016	10	Defendant Gold and Farb, Inc.'s Motion to compel Arbitration and to stay the proceeding;	
04/14/2016	10.1	Opposition to paper #10.0 Declaration of Valentin Gurvits in support of plaintiff's opposition to defendants' motion to compel arbitration and to stay the proceeding. filed by	
04/14/2016	10.2	Affidavit of compliance with Superior Court Rule 9A Applies To: von Timroth, Esq., Vladimir (Attorney) on behalf of Gold and Farb, Inc. (Defendant)	
04/14/2016	10.3	Rule 9A list of documents filed. Applies To: von Timroth, Esq., Vladimir (Attorney) on behalf of Gold and Farb, Inc. (Defendant)	
04/14/2016	10.4	Certificate of service of attorney or Pro Se: Applies To: von Timroth, Esq., Vladimir (Attorney) on behalf of Gold and Farb, Inc. (Defendant)	
04/14/2016	11	Defendant's Notice of intent to file motion Defendants' notice of intent to file motion Applies To: von Timroth, Esq., Vladimir (Attorney) on behalf of Gold and Farb, Inc. (Defendant)	
04/21/2016		The following form was generated: Notice to Appear Sent On: 04/21/2016 12:47:39	
05/05/2016	12	Defendant(s) Gold and Farb, Inc., Lev Goldfarb, Alexander Goldfarb, Lydmila Rogalin's Motion to Respond to Plaintiff's Discovery Requests	
05/05/2016	12.1	Opposition to paper #12.0 by Plaintiff to Extend Time to Respond to Plaintiff's Discovery Requests filed by Eugene Pelikhov	
05/05/2016	12.2	Certificate of service of attorney or Pro Se: Vladimir von Timroth, Esq. Gold and Farb, Inc.	
05/05/2016	12.3	Rule 9A list of documents filed.	
05/05/2016		Endorsement on Motion to extend time to respond to plaintiff's discovery requests (#12.0): ALLOWED 60 day extension	Feeley
05/12/2016		Matter taken under advisement The following event: Motion Hearing scheduled for 05/12/2016 02:00 PM has been resulted as follows: Result: Held - Under advisement	Feeley

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05/26/2016	13	ORDER: ORDER - Defendants' motion to compel arbitration and stay proceedings is ALLOWED, except as to Count XI of the complaint. As to Count XI, plaintiff has leave to file an application for inspection of financial records under the provisions of G. L. c. 156D, § 16.04/16.05. The court shall dispose of such an application on an expedited basis.	Feeley
06/20/2016	14	Party Status: Defendant Goldfarb, Lev: Inactive: Suggestion of Bankruptcy;	
06/20/2016	14	Party Status: Defendant Rogalin, Lydmila: Inactive: Suggestion of Bankruptcy;	
07/25/2016		REMOVED to the U.S. Bankruptcy Court	
08/02/2016		Case transferred to another court.	

Antonieta McDonagh
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